

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of dissolution of the UINTAH RECREATION SPECIAL SERVICE DISTRICT, located in UINTAH COUNTY, dated DECEMBER 27, 2022, complying with Section §17D-1-603, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the dissolution of UINTAH RECREATION SPECIAL SERVICE DISTRICT, located in UINTAH COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 27th day of December, 2022 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

UINTAH COUNTY ATTORNEY'S OFFICE

641 East 300 South, Suite 200, Vernal, UT 84078

Jaymon Thomas, County Attorney
Jonathan A. Stearmer, Chief Deputy Attorney – Civil Office



December 5, 2022

VIA EMAIL ONLY

annexations@utah.gov

The Honorable Deidre Henderson
Lieutenant Governor, State of Utah
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action

Lieutenant Governor Henderson,

Pursuant to U.C.A. §17D -1-603(1)(a)(i), Uintah County hereby presents the enclosed documentation concerning the dissolution of the Uintah Recreation Special Service District and respectfully requests that you issue the appropriate Certificate of Dissolution under U.C.A. §17D-1-603.

Attached hereto you will find a packet for the District being dissolved:

- Exhibit A – a copy of the notice of impending boundary action
- Exhibit B – a copy of the resolution dissolving the Uintah Recreation Special Service District.
- Exhibit C- a copy of the packet mailed to your office regarding the establishment of Special Service District #1, which includes a copy of a letter from Utah State Retirement Office identifying provisions under Title 49, Utah State Retirement and Insurance Benefit Act dated April 20, 2021.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jonathan A. Stearmer", is written over a horizontal line.

Jonathan A. Stearmer
Chief Deputy Uintah County Attorney

EXHIBIT A

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Uintah County, Utah, acting in its capacity as the entity that created the Uintah Recreation Special Service District (the "District"), adopted Resolution No. 12-05-2022 R1 approving the dissolution of the Uintah Recreation Special Service District, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Dissolution Resolution").

WHEREAS, the entire Uintah Recreation Special Service District area has been annexed into Special Service District #1 and the transfer of property and contractual obligations have been assumed by Special Service District #1;

WHEREAS, the Board of County Commissioners of Uintah County, Utah, hereby certifies that, pursuant to Utah Code Ann. § 17D-1-601 and 602, all legal requirements applicable to the dissolution of the Uintah Recreation Special Service District, as more particularly described in the Dissolution Resolution, have been met.

THEREFORE, the Board of County Commissioners of Uintah County, Utah, hereby respectfully requests the issuance of a Certificate of Dissolution of the Uintah Recreation Special Service District pursuant to and in conformance with the provisions of Utah Code Ann. §17D-1-601 and 602, to be effective December 31, 2022.

DATED this 5th day of December, 2022.

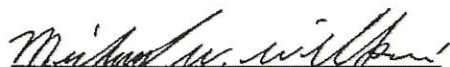
BOARD OF COUNTY COMMISSIONERS
UINTAH COUNTY, UTAH




Bart N. Haslem, Chair

ATTEST:

APPROVED AS TO FORM AND LEGALITY:


Michael Wilkins, Clerk-Auditor


Jonathan A. Stearmer, Chief Deputy

EXHIBIT B

RESOLUTION NO. 12-05-2022 R1

A RESOLUTION DISSOLVING THE UINTAH RECREATION SPECIAL SERVICE DISTRICT

WHEREAS, Uintah County, a fourth-class county in the State of Utah, which has the authority to create and dissolve a Special Service District under the Utah State Special Service District Act pursuant to Utah Code Ann. §17D-1; and

WHEREAS, Uintah County passed Resolution No. 11-09-2020 R3 on November 9, 2020 consolidating the Recreation, Transportation, and Impact Mitigation, and later passed Resolution No. 03-22-2021 R2 on March 22, 2021, to establish Special Service District #1 for the purpose of providing the services engaged by the recreation, transportation, and impact mitigation service districts; and

WHEREAS, Uintah County has been taking the required steps to dissolve the three aforementioned special service districts; and

WHEREAS, all requirements under U.C.A. §17D-1-602 have been met regarding the Uintah Recreation Special Service District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH AS FOLLOWS:

Section 1. The Uintah County Board of Commissioners hereby dissolves Uintah Recreation Special Service District, effective December 31, 2022.

Section 2. All funds, monies, and assets, tangible or intangible (hereinafter "Property"), shall be transferred from Uintah Recreation Special Service District to Special Service District #1 (or as name may be amended). Procedurally, in the event the district is unable to effectuate the transfer before December 31, 2022, this Resolution authorizes and requires said Property to be automatically transferred to and become the property of Special Service District #1.

Section 3. Uintah County will file the proper notice and document with the Office of the Lieutenant Governor for the State of Utah and any other required offices, as set forth in Utah Code.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH THIS 5th DAY OF DECEMBER, 2022.

Signatures Below

IN WITNESS THEREOF:

Bart N. Haslem

Bart N. Haslem, Chair

ATTEST:

Michael Wilkins
Michael Wilkins Clerk-Auditor



Aye Nay _____

Bart N. Haslem

Bart N. Haslem, Chair

Aye Nay _____

William C. Stringer

William C. Stringer

Aye Nay _____

Brad G. Horrocks

Brad G. Horrocks

EXHIBIT C

UINTAH COUNTY ATTORNEY'S OFFICE

641 East 300 South, Suite 200, Vernal, UT 84078

Jaymon Thomas, County Attorney
Jonathan A. Stearmer, Chief Deputy Attorney – Civil Office



April 21, 2021

The Honorable Deidre Henderson
Lieutenant Governor, State of Utah
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of establishment of Special Service District #1 in Uintah County

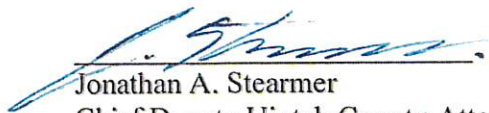
Mrs. Lieutenant Governor Henderson,

Pursuant to U.C.A. §17D -1-209, Uintah County hereby presents the enclosed documentation concerning the creation of Special Service District #1 and respectfully requests that you issue the appropriate Certificate of Creation under U.C.A. §67-1a-6.5.

Attached hereto you will find a packet for the District created:

- Exhibit A - a copy of the resolution declaring the intention of Uintah County to create Special Service District #1.
- Exhibit B – a copy of the notice of publication in a newspaper of general circulation of said intention to create.
- Exhibit C – a copy of the final resolution of Uintah County establishing the District.
- Exhibit D – local entity plat by the Uintah County Surveyor.
- Exhibit E – a certification by the governing authority that it has complied with all requirements for the establishment of the District.
- Exhibit F – a copy of a letter from the Utah State Retirement Office identifying the provisions under Title 49, Utah State Retirement and Insurance Benefit Act.

Sincerely,



Jonathan A. Stearmer
Chief Deputy Uintah County Attorney

EXHIBIT A

RESOLUTION NO. 11-09-2020 R3

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE CREATION OF A NEW DISTRICT TO CONSOLIDATE THE RECREATION, TRANSPORTATION, AND IMPACT MITIGATION SPECIAL SERVICE DISTRICTS, TO BE CALLED SPECIAL SERVICE DISTRICT #1, WHICH SHALL RECEIVE FEDERAL MINERAL LEASE FUNDS, DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT, PROVIDING FOR NOTICE OF SAID HEARING AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners of Uintah County, Utah, believes that the public health, convenience, and necessity require the consolidation of the county wide recreation, transportation, and impact mitigation special service districts which shall receive federal mineral lease funds. It is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, 1953 as Amended, Section 17D-1-201 through 17D-1-212; and

WHEREAS, Pursuant to Utah Code §17D-1-201(7); 201(8); and 201(14), a special service district may be created to provide recreation, transportation, and impact mitigation services; and

WHEREAS, Pursuant to Utah Code §17D-1-203, the process to create a special service district may be initiated by the adoption of a resolution by the legislative body that “declares that the public health, convenience, and necessity require the creation of a special service district; indicates the legislative body’s intent to create a special service district; describes the boundaries of the proposed special service district; specifies each service that the special service district is proposed to provide; and designates a name for the proposed special service district;” and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefitted by the consolidation and creation thereof; and

WHEREAS, The Uintah County Board of Commissioners desires to improve the resources available to the transportation, recreation, and impact mitigation districts and increase their ability to provide these vital services to the residents and visitors to Uintah County; and

WHEREAS, none of the area to be contained within the boundaries of said proposed Special Service District is also within the boundaries of any other Special Service District established by Uintah County to construct, repair, and maintain county wide transportation, recreation, and

impact mitigation services, nor when the three existing districts are dissolved will any area within any other district provide similar services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH AS FOLLOWS:

Section 1. The Uintah County Board of Commissioners hereby proposes that a special service district be created, pursuant to Utah Code Annotated 17D-1-201 and 17D-1-203, to provide those services currently engaged by the transportation, recreation, and impact mitigation service districts from three special service districts to one special service district.

Section 2. The public health, convenience, and necessity require the consolidation of these services and the creation of a special service district within Uintah County, Utah, of a Special Service District (the "District") pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, 1953, as amended Sections 17D-1-201 through 17D-1-212.

Section 3. The Uintah County Board of Commissioners propose that the boundaries of the District shall be as set forth in the Notice of Hearing in Section Eight (8) hereof.

Section 4. The District is to be created anew and provide those services currently offered by the current recreation, transportation, and impact mitigation special service districts for the purpose of receiving federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation will be addressed. The District's purpose shall be achieved through the construction, purchase, gift, condemnation, or any combination thereof of the facilities or systems necessary to provide said services, and to finance the same.

Section 5. The District so created shall be known as Special Service District #1.

Section 6. A public hearing on the question of the creation of the District shall be held by the Board of County Commissioners at the Uintah County Administrative Building, 152 East 100 North, Vernal, Utah at 11:00 a.m. on December 14, 2020, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District as more fully described in the Notice of Intention set forth in Section Eight (8) hereof.

Section 7. A Notice of Intention to create the District shall be published, pursuant to Utah Code Annotated, 1953, as amended Section 17D-1-205, at least once a week for four consecutive weeks, to be not fewer than five (5) days and no more than twenty (20) days before the date of the public hearing, in the Vernal Express, a newspaper having general circulation in Uintah County.

Section 8. The Notice of Intention to be published shall be in substantially the following form:

NOTICE OF INTENTION TO CREATE A NEW DISTRICT TO CONSOLIDATE THE RECREATION, TRANSPORTATION, AND IMPACT MITIGATION SPECIAL SERVICE DISTRICTS, TO BE CALLED SPECIAL SERVICE DISTRICT #1

NOTICE IS HEREBY GIVEN THAT on November 9, 2020, the Board of County Commissioners of Uintah County, Utah, adopted a resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District by consolidating the services provided by three current Special Service Districts, to be called Special Service District #1 (the "District") for the purpose of receiving federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation services as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation services within the boundaries of the District will be addressed. The Resolution also provides for a public hearing on the establishment of the District in Uintah County to be held at the Uintah County Administration Building, 152 East 100 North, Vernal, Utah at 11:00 a.m. on December 14, 2020.

DESCRIPTION OF THE PROPOSED DISTRICT

The District shall have the following boundaries:

Uintah County: Beginning on a point on the summit of the Uintah Mountains two sections and one-fifth mile west of a point where the Uintah Special meridian intersects the summit of the Uintah Mountains; thence southerly, adjacent to and west of the Uintah Special Meridian a distance of two sections and one-fifth mile to the south boundary of the former Uintah Indian Reservation; thence south parallel with the 110 degrees and 00 minutes west longitude to the line between Township 11 and 12 South Salt Lake Base and Meridian; thence east to the middle of the main channel of the Green River; thence down the channel to the third standard parallel south; thence east to the summit of the Brown Cliffs; thence northeasterly to the state boundary; thence north to the east quarter corner of section 12, Township 2 South, range 25 East, Salt Lake Base and Meridian; thence west along the center lines of Section 12, 11, 10, and 9, Township 2 South, Range 25 East; thence north along the west boundary lines of Sections 9 and 4, to the northwest corner of Section 4, Township 2 South, Range 25 East; thence west along the south boundary lines of Section 32 and 31, Township 1 South, Range 25 East to the southwest corner of said Township; thence north along the west boundary line of said Township 1 South, Range 25 East to the northwest corner of the Township and Range; thence west along the south boundary line of Township 1 North, Range 24 East, to the southwest corner of Section 36, Township 1 North, Range 24 East; thence north along the west boundary line of the section 36, to the northwest corner of said Section 36; thence west along the south boundary lines of Sections

26 and 27, Township 1 North, Range 24 East, to the southwest corner of Section 27, or Range or Township; thence north along the west boundary lines of Section 27, 22, 15 10, and 3 to the Northwest corner of Section 3, Township 1 North, Range 24 East; thence west along the south boundary lines of Township 2 North of Ranges 24, 23, and 22 East to the northwest corner of Section 1, Township 1 North, Range 22 East; thence south along the west boundary lines of Sections 1, 12, 13, 24, and 25, Township 1 North, Range 22 East, to the west quarter corner of Section 25, Township 1 North, Range 22 East; thence westerly to the monument at the top of Mt Lena; thence in a westerly direction following the water parting line along the summit of the Uintah Mountains to the point of beginning.

Transportation services will only be within the unincorporated areas of the described boundaries. However, this should not be construed to limit the new district to engage in joint projects with municipalities.

PROPOSED SERVICES

The District will be authorized to receive federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation services as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation may be addressed.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, the following language is required in this Resolution. The District may annually levy taxes upon all taxable property within the proposed special service district; and impose fees and/or charges to pay for all or a part of the services to be provided by the District. It may also receive federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21.

PROCESS FOR FILING A PROTEST

Any interested person may protest the creation of the special service district or a service that the special service district is proposed to provide. Each protest must be in writing. Each written protest must be submitted to the Board of County Commissioners in Uintah County, Utah. The written protest must be submitted no later than sixty (60) days after the public hearing to be held on December 14, 2020 at 11:00 a.m. The written protest must explain why the person is protesting.

A person who submits a written protest against the creation of the special service district may withdraw the protest no later than sixty (60) days after the public hearing to be held on December 14, 2020 at 11:00 a.m. A person who submits a written protest against the creation of the special service district who withdraws their protest may cancel the withdrawal of the protest no later than sixty (60) days after the public hearing to be held on December 14, 2020 at 11:00 a.m.

The Board of County Commissioners may not adopt the resolution creating the new district and consolidating the three services provided by the recreation, transportation, and impact mitigation special service district if adequate protests are filed with respect to this action.

The Board of County Commissioners may not adopt the resolution authorizing the special service district to provide a service if adequate protests are filed with respect to that service.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF SPECIAL SERVICE DISTRICT

The Board of County Commissioners will hold a public hearing on the establishment of the District and the receiving of federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation services, facilities, and equipment as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation services within the boundaries of the District at the Uintah County Administration Building, 152 East 100 North, Vernal, Utah at 11:00 a.m. on December 14, 2020.

At said public hearing, the Board of County Commissioners will give full consideration to each written protest that has been filed and will hear and consider each interested person desiring to be heard. The Board of County Commissioners may continue the hearing to another date and time.

After sixty (60) days have passed after the date and time of the public hearing and adequate protests have not been filed, the resolution approving the creation of the new district may be adopted.

DEFINITIONS

"Adequate protests" means written protests timely filed by:

- (1) the owners of private real property that: is located within the boundary described in "Description of the Proposed District;" covers at least twenty-five percent (25%) of the total private land area within the proposed district; and is equal in value to at least fifteen percent (15%) of the value of all private real property within the proposed district; OR
- (2) registered voters residing within the proposed district equal in number to at least twenty-five (25%) of the number of votes cast in the proposed district for the office of president of the United States at the most recent election prior to the adoption of the resolution.

SIGNATURES FOLLOW BELOW

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH THIS 9th DAY OF NOVEMBER, 2020.

IN WITNESS THEREOF:


Brad G. Horrocks, Chair

ATTEST:


Michel Wilkins Clerk/Auditor
Michel

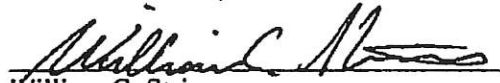


Aye X Nay _____

Aye X Nay _____

Aye _____ Nay _____


Brad G. Horrocks, Chair


William C. Stringer

Absent
Bart N. Haslem

EXHIBIT B

PUBLIC NOTICE

NOTICE OF ADDITIONAL PUBLIC HEARING TO CONSIDER COMMENTS REGARDING THE CONSOLIDATION OF THE RECREATION, TRANSPORTATION, AND IMPACT MITIGATION SPECIAL SERVICE DISTRICTS INTO ONE SPECIAL SERVICE DISTRICT TO BE CALLED SPECIAL SERVICE DISTRICT #1

NOTICE IS HEREBY GIVEN THAT on November 9, 2020, the Board of County Commissioners of Uintah County, Utah, adopted a resolution declaring intent to create a new Special Service District by consolidating three current Special Service Districts, to be called Special Service District #1 (the "District") for the purpose of receiving federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation services as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation services within the boundaries of the District will be addressed. A public hearing on the establishment of the District in Uintah County was held at the Uintah County Administration Building, 152 East 100 North, Vernal, Utah at 11:00

a.m. on December 14, 2020, and the required protest period has expired. No written protests were received by Uintah County.

A public hearing will be held March 22, 2021, at 11:00 a.m. during the duly scheduled Uintah County Board of County Commissioners meeting, located at 147 East Main, Vernal, Utah 84078. At the close of the public hearing the Board of County Commissioners may adopt the final resolution creating Special Service District #1.

Published in the Vernal Express February 24, March 3, 10 and 17, 2021.

AFFIDAVIT OF PUBLICATION

STATE OF UTAH,

J.S.S.

County of Uintah

I, KAYLENE ELLIS, on oath, say that I am the Legals Manager of the Vernal Express, a weekly newspaper of general circulation, published at Vernal, State and County aforesaid, and that a certain notice, a true copy of which is hereto attached, was published in the full issue of such newspaper for 4 consecutive issues, and that the first publication was on February 24, 2021, and that the last publication of such notice was in the issue of such newspaper dated March 17, 2021, and that said notice was published on Utahlegals.com on the same day as the first newspaper publication and the notice remained on Utahlegals.com until the end of the scheduled run.

This page is not a billing statement or invoice, but a proof of publication. Please make payment from billing invoice.

Kaylene Ellis

Legals Manager

Subscribed and sworn to before me this 17 day of

March, 2021 by Carlene Slaugh.

Carlene Slaugh
Notary Public



EXHIBIT C

Entry 2021003674
Book 1711 Pages 607-610 \$0.00
19-APR-21 04:55
BRENDA MCDONALD
RECORDER, UINTAH COUNTY, UTAH
UINTAH COUNTY CLERK/AUDITOR
147 E MAIN VERNAL, UT 84078
Rec By: DANA BROWN , DEPUTY
Entry 2021003674
Book 1711 Page 607

RESOLUTION NO. 03-22-2021 R2

A RESOLUTION TO ESTABLISH SPECIAL SERVICE DISTRICT #1 FOR THE PURPOSES RECREATION, TRANSPORTATION, AND IMPACT MITIGATION AND TO RECEIVE FEDERAL MINERAL LEASE FUNDS TO PROVIDE SUCH SERVICES

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH AS FOLLOWS:

Section 1. The Uintah County Board of Commissioners hereby creates Special Service District #1 (District #1) to provide those services currently engaged by the transportation, recreation, and impact mitigation service districts from three special service districts to one special service district. Following the legal creation of District #1, Uintah County will take the required steps to dissolve the Recreation, Transportation, and Impact Mitigation Districts.

Section 2. Public health, convenience, necessity, and available funding require the consolidation of these services and the creation of District #1 within Uintah County, Utah, pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, 1953, as amended Sections 17D-1-201 through 17D-1-212.

Section 3. District #1 shall have the following boundaries:

Uintah County: Beginning on a point on the summit of the Uintah Mountains two sections and one-fifth mile west of a point where the Uintah Special meridian intersects the summit of the Uintah Mountains; thence southerly, adjacent to and west of the Uintah Special Meridian a distance of two sections and one-fifth mile to the south boundary of the former Uintah Indian Reservation; thence south parallel with the 110 degrees and 00 minutes west longitude to the line between Township 11 and 12 South Salt Lake Base and Meridian; thence east to the middle of the main channel of the Green River; thence down the channel to the third standard parallel south; thence east to the summit of the Brown Cliffs; thence northeasterly to the state boundary; thence north to the east quarter corner of section 12, Township 2 South, range 25 East, Salt Lake Base and Meridian; thence west along the center lines of Section 12, 11, 10, and 9, Township 2 South, Range 25 East; thence north along the west boundary lines of Sections 9 and 4, to the northwest corner of Section 4, Township 2 South, Range 25 East; thence west along the south boundary lines of Section 32 and 31, Township 1 South, Range 25 East to the southwest corner of said Township; thence north along the west boundary line of said Township 1 South, Range 25 East to the northwest corner of the Township and Range; thence west along the south boundary line of Township 1 North, Range 24 East, to the southwest corner of Section 36, Township 1 North, Range 24 East; thence north along the west boundary line of the section 36, to the

northwest corner of said Section 36; thence west along the south boundary lines of Sections 26 and 27, Township 1 North, Range 24 East, to the southwest corner of Section 27, or Range or Township; thence north along the west boundary lines of Section 27, 22, 15 10, and 3 to the Northwest corner of Section 3, Township 1 North, Range 24 East; thence west along the south boundary lines of Township 2 North of Ranges 24, 23, and 22 East to the northwest corner of Section 1, Township 1 North, Range 22 East; thence south along the west boundary lines of Sections 1, 12, 13, 24, and 25, Township 1 North, Range 22 East, to the west quarter corner of Section 25, Township 1 North, Range 22 East; thence westerly to the monument at the top of Mt Lena; thence in a westerly direction following the water parting line along the summit of the Uintah Mountains to the point of beginning.

Transportation services will only be within the unincorporated areas of the described boundaries. However, this should not be construed to limit the new district to engage in joint projects with municipalities.

Section 4. The District is to be created anew and provide those services currently offered by the current recreation, transportation, and impact mitigation special service districts for the purpose of receiving federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation will be addressed. The District's purpose shall be achieved through the construction, purchase, gift, condemnation, or any combination thereof of the facilities or systems necessary to provide said services, and to finance the same.

Section 5. The District so created shall be known as Special Service District #1.

Section 6. Uintah County held all required public hearings and did not receive any written protests as defined by State statutes.

Section 7. District #1 shall be administered by an Administrative Control Board which is hereby created to act as the governing authority of the District, pursuant to U.C.A. §17D-1-301.

Section 8. The membership of the Administrative Control Board of District #1 shall consist of seven (7) members and two (2) alternates. The members are appointed as follows:

- 1 - One seat designated by Vernal City and appointed by the Uintah County Commission
- 2 - One seat designated by Naples City and appointed by the Uintah County Commission
- 3 - One seat designated by Ballard City and appointed by the Uintah County Commission
- 4 - One seat shall be held by an Uintah County Commissioner as appointed by the Uintah County Commission

- 5 - Three at-large appointments by the Uintah County Commission
- 6 - Two alternates appointed by the Uintah County Commission

The Uintah County Board of County Commissioners shall appoint the first four seats to four-year terms. The remaining members (including alternates) will be appointed to an initial two-year term; thereafter to four-year terms to stagger membership on the Administrative Control Board. Mid-term vacancies shall be filled by appointment of the Board of County Commissioners for the unexpired term of vacating member(s).

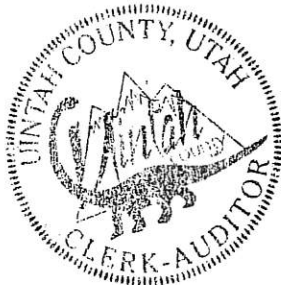
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH THIS 22nd DAY OF MARCH, 2021.

IN WITNESS THEREOF:


Brad G. Horrocks, Chair

ATTEST:



Michel Wilkins Clerk/Auditor



Aye X Nay _____


Brad G. Horrocks, Chair

Aye X Nay _____


William C. Stringer

Aye X Nay _____


Bart N. Haslem

EXHIBIT E

**CERTIFICATION OF COMPLIANCE WITH THE REQUIREMENTS OF UTAH CODE
FOR THE CREATION OF SPECIAL SERVICE DISTRICT #1**

I, Brad G. Horrocks, Chairman of the Uintah County Board of County Commissioners, do hereby certify that I have reviewed the requirements of creating a special service district. With the assistance of legal counsel, Uintah County has followed the requirements set forth in State statute. Specifically, the following steps were taken to ensure that all required actions were taken to properly create Special Service District #1:

1. This district is an authorized multiple purpose special service district under U.C.A. §17D-1-201.
2. A Resolution was passed in open meeting declaring the need for this district and describing the boundaries of the district. The resolution further stated the services which the district will provide and designated a name for the district.
3. A proper notice of intention to create said district was duly posted and published, per U.C.A. 17D-1-205.
4. All resolutions related to the creation of said district were discussed and adopted in duly noticed public meetings. The initial public hearing was held on December 14, 2020. The final public hearing was held on March 22, 2021.
5. No written protests, pursuant to U.C.A. §17D-1-206, were received.

I hereby certify that the formation of the above referenced Special Service District #1 was created in compliance with the requirements of Utah law.



Brad G. Horrocks
Chair, Uintah County Commission

ATTEST:



Michael W. Wilkins



EXHIBIT F



Utah Retirement Systems

Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021
801-366-7700 | 800-365-8772 | Fax: 801-366-7734
www.urs.org

Daniel D. Andersen
Executive Director

PEHP Health & Benefits

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R. Chet Loftis
Managing Director

April 20, 2021

**Sent Via Email to: jstearmer@uintah.utah.gov and
rchipman@uintah.utah.gov**

Uintah County Commission
On behalf of Special Service District #1
152 East 100 North
Vernal, UT 84078

RE: Eligibility for Participation of a Newly Created Entity in the Utah State Retirement Systems

Dear Uintah County Commission:

When a governmental entity is being incorporated or created, Utah law requires the Utah State Retirement Office ("Office") to provide a letter to that entity identifying the potential provisions under Utah Code Title 49, Utah State Retirement and Insurance Benefit Act ("Retirement Act"), with which it shall comply. See Utah Code Ann. § 67-1a-6.5(3)(d). This letter serves as the official notice for Uintah County Special Service District #1 ("Special Service District #1"), a newly created special service district.

Based upon the information provided, the Office has determined that Special Service District #1 is an "employer" under the Retirement Act as a political subdivision of the state by virtue of its status as a special service district. Accordingly, Special Service District #1 must comply with the participation requirements of the Retirement Act.

This does not mean that Special Service District #1 must provide retirement benefits to its employees. However, at the present time and throughout the future, **Special Service District #1 is required by law to participate with URS if and when it offers any type of retirement benefit to its employees.**

Special Service District #1 may not currently have employees or may have not yet elected to provide a retirement benefit to its employees. Please be aware, it is not the obligation of the Office to monitor the activities of Special Service District #1. **By law, it is Special Service District #1's obligation to apply for membership with URS if and when it chooses to provide a retirement benefit to its employees.**

Once Special Service District #1 begins participation with URS, its public employees will be covered under either the Tier I or Tier II public employee retirement systems, as described in the Retirement Act. If Special Service District #1 employs public safety or firefighter service employees, those employees will be covered under the separate Tier I or Tier II systems for

public safety and/or firefighter service employees described in the Retirement Act.

In addition, Participating Employers of URS are required by Utah Code Ann. § 49-11-606 to "cover all employees eligible for service credit under this title." As such, once admitted as a participating employer, Special Service District #1 will be required to cover all eligible employees, pursuant to the eligibility rules found in the Retirement Act.

Please note that the above-referenced laws are those used to determine eligibility for participation and are not the only laws with which a participating employer must comply. Participating employers are required to "inform themselves of their rights and obligations" under Title 49 and should become familiar with all provisions of the Retirement Act. Once Special Service District #1 is admitted into the system, URS provides education about the requirements with which Special Service District #1 must comply as a participating employer.

Additionally, please be aware that should Special Service District #1 fail to participate with URS while offering another retirement benefit to its employees, Special Service District #1's employees may have a claim against it for service credit under the Retirement Act, which the Office is required to enforce. Under the Retirement Act, such a claim would include all past employer contributions, interest, and in some cases, penalties. See Utah Code Ann. § 49-11-601(3).

Please do not hesitate to contact me if you have any questions.

Sincerely,

Mark M. Cain

Mark M. Cain
Deputy Executive Director
Utah State Retirement Office

cc: Dee Larsen, URS General Counsel
Matt Judd, URS Employer Services Director